

Agenda
Chesapeake Bay Local Assistance Board
Monday, March 17, 2008, 10:00 a.m.
Patrick Henry Building, Conference Room 1
1111 E. Broad Street
Richmond, Virginia

I. Call to Order – Roll Call

II. Consideration of the Minutes

- A. November 27, 2007 Policy Committee Meeting
- B. December 10, 2007 CBLAB Meeting
- C. February 15, 2008 Northern Area Review Committee Meeting
- D. February 15, 2008 Southern Area Review Committee Meeting
- E. February 15, 2008 Policy Committee Meeting

III. Director's Report

IV. Quarterly Performance Indicators

V. Consent Agenda

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|--------------------------------|---------------------------------------|
| A. <i>Town of Tangier</i> | Review of previous Phase I conditions |
| B. <i>City of Newport News</i> | Review of previous conditions |
| C. <i>Caroline County</i> | Review of previous conditions |
| D. <i>Spotsylvania County</i> | Review of previous conditions |
| E. <i>City of Fairfax</i> | Initial Compliance Evaluation |
| F. <i>Town of Quantico</i> | Initial Compliance Evaluation |
| G. <i>Town of Tappahannock</i> | Initial Compliance Evaluation |

VI. Local Program Compliance Evaluations

- A. *Westmoreland County* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant, 5 conditions, deadline of March 31, 2009
- B. *City of Fredericksburg* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant, 6 conditions, deadline of March 31, 2009
- C. *Town of Bloxom* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 1 condition, deadline of December 31, 2008

- D. *Town of Melfa* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 1 condition, deadline of December 31, 2008
- E. *Town of Onley* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 1 condition, deadline of December 31, 2008
- F. *Town of Parksley* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 1 condition, deadline of December 31, 2008
- G. *Town of Saxis* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 1 condition, deadline of December 31, 2008

VII. Program Updates:

- A. Arlington County
- B. Town of Ashland
- C. Mathews County
- D. Isle of Wight county
- E. Lancaster County

VIII. Proposed 2008 Annual Implementation Report

IX. Other Business

- A. Update on Phase III schedule

X. Public Comment

XI. Closed Meeting: Consultation with Counsel Regarding Legal Matters

XII. Next Meetings:

- A. Northern/Southern Area Review Committees – May 6, 2008
- B. Board – June 16, 2008 – location to be determined
- C. Consideration of Rescheduling of May Committee Meetings

Board Members and Counsel:

Donald W. Davis, Chairman, representing the Middle Peninsula PDC region
William E. Duncanson, Vice Chairman, representing the Northern Neck PDC region
Rebecca Reed, representing the George Washington Regional Commission region
Gregory C. Evans, representing the Northern Virginia Regional Commission region
John J. Zeugner, representing the Richmond Regional PDC region
Richard B. Taylor, representing the Crater PDC region
Gale Abbott Roberts, representing the Peninsula portion of the Hampton Roads PDC region
Charles B. Whitehurst, representing the Southern portion of the Hampton Roads PDC region
Beverly D. Harper, representing Accomack-Northampton PDC region
Joseph H. Maroon, Director
Joan Salvati, Division Director
Elizabeth Andrews, Assistant Attorney General